

Meeting of the **Washington State Board of Health**

Wednesday ▪ July 14, 2004 ▪ 9:30 a.m. to 4:45 p.m.

**Centralia Railroad Depot**

210 Railroad Avenue ▪ Centralia, WA 98531

**Proposed FINAL Agenda**

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|------------|---|---|
| 9:30 a.m.  | <b>CALL TO ORDER</b>  | <i>Linda Lake, WSBOH Chair</i>                        |
|            | <b>1. Approval of Agenda—Action</b>   |   |
|            | <b>2. May Minutes—Adoption</b>  |   |
| 9:45 a.m.  | <b>3. SBOH Announcements and Other Business</b>   | <i>Craig McLaughlin, WSBOH Staff</i>                  |
| 10:00 a.m. | <b>4. Department of Health Update</b>   | <i>Bill White, WSBOH Member</i>                       |
| 10:15 a.m. | <b>5. Welcome</b>   | <i>Eric Johnson, Lewis County Board of Health</i>     |
| 10:30 a.m. | <b>6. Local Issues</b>  | <i>Eric Johnson, Lewis County Board of Health</i>     |
| 11:00 a.m. | <b>7. Transient Accommodations</b>  | <i>Carl Osaki, WSBOH Member</i>                       |
|            | <b>CR-102 Hearing, Chapter 246-360 WAC</b>  | <i>Craig McLaughlin, WSBOH Staff</i>                  |
|            | - Public Hearing (Testimony Will Be Taken)  | <i>Linda Furkay, Department of Health</i>             |
|            | - Possible Action   | <i>Ellen Haars, Department of Health</i>              |
| 12:00 p.m. | <b>LUNCH</b>  |   |
| 1:30 p.m.  | <b>8. Food Code Rule Revision Final Update, Chapter 246-215 WAC</b>   | <i>Carl Osaki, WSBOH Member</i>                       |
|            |   | <i>Marianne Seifert, WSBOH Staff</i>                  |
|            |   | <i>Jennifer Tebaldi, Department of Health</i>         |
| 2:00 p.m.  | <b>9. Public Hearing For Proposed Revision Of WAC 246-217-010, Food Worker Card Definitions — Removing Adult Family Homes From List Of Institutional Operations</b> | <i>Carl Osaki, WSBOH Member</i>                       |
|            | - Public Hearing (Testimony Will Be Taken)  | <i>Marianne Seifert, WSBOH Staff</i>                  |
|            | - Possible Action   | <i>Jennifer Tebaldi, Department of Health</i>         |
| 2:30 p.m.  | <b>10. Continuance on Water Recreation Rule Revision, Chapter 246-260 WAC</b>   | <i>Carl Osaki, WSBOH Member</i>                       |
|            | - Possible Action   | <i>Craig McLaughlin, WSBOH Staff</i>                  |
|            |   | <i>Maryanne Guichard, Department of Health</i>        |
|            |   | <i>Gary Fraser, Department of Health</i>              |
| 3:00 p.m.  | <b>BREAK</b>  |   |
| 3:10 p.m.  | <b>11. Work Session on On-Site Sewage System Operation &amp; Maintenance for Marine Counties</b>  | <i>Carl Osaki, WSBOH Member</i>                       |
|            | - Possible Action   | <i>Craig McLaughlin, WSBOH Staff</i>                  |
|            |   | <i>Janice Adair, Department of Health</i>             |
|            |   | <i>Maryanne Guichard, Department of Health</i>        |
|            |   | <i>Brad Ack, Puget Sound Action Team</i>              |
|            |   | <i>Art Starry, Thurston County Health Department</i>  |
|            |   | <i>Ron Shultz, Governor's Office of Health Policy</i> |
| 4:10 p.m.  | <b>12. Recognition of the Contributions of Chair Linda Lake</b>   | <i>Dr. Tom Locke, WSBOH Vice Chair</i>                |
| 4:30 p.m.  | <b>13. Public Testimony</b>   | <i>Craig McLaughlin, WSBOH Staff</i>                  |
| 4:45 p.m.  | <b>ADJOURNMENT</b>  |   |

